



CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: JULY 2, 2003

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION – RICHARD SMITH, M.DIV, D.MIN, ST. ROSE DOMINICAN HOSPITAL
- PLEDGE OF ALLEGIANCE

MINUTES:

PRESENT: MAYOR GOODMAN (excused during the p.m. session) and COUNCIL MEMBERS REESE, BROWN, L.B. McDONALD, WEEKLY, MACK, and MONCRIEF

Also Present: CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, ASSISTANT CITY ATTORNEY JOHN REDLEIN (A.M. Session), DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CHIEF DEPUTY CITY CLERK BEVERLY K. BRIDGES

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North

Senior Citizens Center, 450 E. Bonanza Road

Clark County Government Center, 500 S. Grand Central Parkway

Court Clerk's Bulletin Board, City Hall

City Hall Plaza, Posting Board

(9:06)

1-1

RICHARD SMITH, M.DIV, D.MIN, St. Rose Dominican Hospital, gave the invocation.

(9:06 – 9:07)

1-23

MAYOR GOODMAN led the audience in the Pledge.

(9:07 – 9:09)

1-63

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE CITIZEN OF THE MONTH

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required. A presentation was made.

MINUTES:

COUNCILMAN WEEKLY recognized Baltimore Ravens football player Edward Hartwell the Citizen of the Month for July 2003 for all his contributions to the local community. He is a big supporter of the Upward Bound Program and is co-sponsoring the Big Hart's Football Clinic to teach local youth different techniques on how to play better football. Despite his success in Baltimore, MR. HARTWELL does not forget the local community, because he learned at an early age growing up in Las Vegas that it is very important to give back. COUNCILMAN WEEKLY thanked him for not only his generosity, but also for inviting other great football players to assist in the Football Clinic and inspire so many youth.

MR. HARTWELL thanked God, the Council, and in particular COUNCILMAN WEEKLY for this honor. He said that everything he does is for the children and with the hope that he can at least touch one child so that they in turn can reach out to other people. He will never forget his hometown.

(9:09 – 9:14)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

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DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE EMPLOYEE OF THE MONTH

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required. A presentation was made.

MINUTES:

PAUL WILKINS, Director, Building and Safety, joined the Council in honoring TOM GUGINO, Field Inspections Division, as June's Citizen of the Month. MAYOR GOODMAN said that MR. GUGINO has been a City employee since 7/85. He has served on multi-jurisdictional code committees and is currently serving on the Journeyman Test Writing Committee, which is comprised of contractors and City officials. He was honored as the "IAPMO Government Man of the Year" at the 2003 IAPMO Installation of Officers banquet. By serving on committees and teaching the code, MR. GUGINO has helped to improve productivity and job performance of the plumbing/mechanical inspectors. He is very knowledgeable in his field and provides outstanding assistance to the contractors and homeowners.

MAYOR GOODMAN noted that when he was first elected to office, the contractors complained about how difficult it was to do business in the City. Since then much progress has been made and the contractors are much happier.

MR. WILKINS said that the Department of Building and Safety is lucky to have a major force like MR. GUGINO.

MR. GUGINO felt very humbled at receiving this recognition. He said all City employees try to do their best every day.

(9:14 – 9:18)

1-245

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

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DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF NATIONAL PARKS AND RECREATION MONTH

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Submitted at the meeting: copy of Proclamation

MOTION:

None required. A presentation was made.

MINUTES:

DR. BARBARA JACKSON, Director of Leisure Services, and LARRY HAUGSNESS, Director of Field Operations, assisted MAYOR GOODMAN in this presentation.

MAYOR GOODMAN stated that one of the City's priorities is to develop recreational and leisure opportunities for people of all ages. The Leisure Services and Field Operations Departments work hard to provide residents with diverse programming, event coordination, and quality maintenance of City parks and facilities. He encouraged all residents to use the programming facilities and parks. He presented DR. JACKSON and MR. HAUGSNESS with a proclamation recognizing July as National Parks and Recreation Month.

DR. JACKSON thanked the Council for its continued support of Leisure Services. She mentioned that Parks and Recreation month is just a symbol of what her staff does every year in Leisure Services. She gave credit to MARY KILLION, LETI PETERS, and AMY CARVER. She also thanked MR. HAUGSNESS and all his staff who maintain the parks and facilities. MR. HAUGSNESS thanked JOHN BLACK and his staff for maintaining the parks.

(9:18 – 9:20)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF NATIONAL JUNIOR GIRLS BASKETBALL CHAMPIONS

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

MOTION:

None required. A presentation was made.

MINUTES:

HOWARD TANENBAUM, Vice President of Keys Automotive, BRIAN LARSEN, General Manager of Centennial Toyota, and KAREN WIETZ, Coach, Centennial Hills High School Girls Basketball Team, joined COUNCILMAN MACK for this presentation. COUNCILMAN MACK commended MR. TANENBAUM, MR. LARSEN, and their organizations for their support of youth sports in the community. Recently, the City, under the leadership of COUNCILMEN BROWN and WEEKLY stepped up and helped fund the Clark County Middle Schools with sports programs, because they were really hurting, and there are also great corporate partners, like Centennial Toyota, that have stepped up as well. Hopefully, that is the start of many corporate donations to the community.

MR. TANENBAUM said that as a new corporate member of the community, he is looking forward to doing whatever he can to help the community.

COACH WEITZ said that she and her team members take a lot of pride in what they have achieved and in representing Las Vegas. COUNCILMAN MACK has always been very supportive of the team, and the team's success could not have been achieved without the many people that give their support.

(9:20 – 9:24)

1-447

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

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DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF BASEBALL NATIONAL CHAMPIONS

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

MOTION:

None required. A presentation was made.

MINUTES:

MAYOR GOODMAN recognized the Community College of Southern Nevada Men's Baseball Team, the Coyotes. The team was formed four years ago and has already won the 46th Annual World Series of the National Junior College Athletic Association, with the best Division I record among World Series competitors of 55 wins and only 10 losses. The Coyotes are lead by TIM CHAMBERS, who has received the 2003 National Coach of the Year nomination, among other prestigious recognitions. The Coyotes have played hard to become number one and have maintained grade point averages above 3.0. MAYOR GOODMAN called up each of the team members and staff and presented the coach with a trophy.

COACH CHAMBERS felt very proud to represent the city this year. He apologized for not all the team members being present, but some of them signed professional contracts, most of which are locals. He thanked the Council for its support.

First Team All American JABE BEARD, who graduated from high school last year with a 4.5 grade average and is now carrying a 3.85 average, thanked Las Vegas for all its support and attending the games. He also thanked his parents, his teammates, and the coaches for all their support.

DR. RON REMINGTON commented that he is very proud to have 18 Nevadans on the team and for them to carry a more than average grade point average as a team. He noted that during the series the favored team was the Coyotes because of the way they comported themselves and the fine coaching.

(9:24 – 9:33)

1-578

City of Las Vegas

CITY COUNCIL MEETING OF JULY 2, 2003 Ceremonial – Continued

MINUTES:

MAYOR GOODMAN announced that after 9-11, when many military personnel were called to active duty, including many City employees, the Council made the decision to express its support of those men and women by making sure that they would not lose any salary and suffer additional hardships. Consequently, the Department of Defense, Bureau of Reserve Affairs decided to recognize the City by awarding it the State Chairman Award for its military leave program. He assured the public that the City will continue to support those who serve this country. He displayed the award that was received.

COUNCILWOMAN McDONALD indicated that the City received correspondence from the troop it adopted, the 121st Airborne. The troop is still in the Middle East and hoping to be back by September. Because of the support of Las Vegas, the troop is changing their official flag and put a pair of dice on it to show their connection to Las Vegas.

(9:33 – 9:36)

1-877

COUNCILWOMAN McDONALD requested the community's support of SERENA HENRY who is one of the contestants on the reality show FAME. She is a long-time Las Vegas resident who graduated from the Las Vegas Academy for Performing Arts.

(9:36 – 9:37)

1-935

MAYOR GOODMAN recognized ROBERT GENZER, Director of Planning and Development, who was celebrating his 30th anniversary with the City. He started with the Planning Department in 1973 as a planning analyst and is now the director. He is a wealth of information and is truly appreciated by all at the City.

(9:37 – 9:42)

1-999

At the request of COUNCILMAN REESE, DEPUTY CITY MANAGER FRETWELL called up LORETTA ARRINGTON, Council Liaison, to honor her for her participation in the leadership program Leadership Forum. The County organizes this program each year, and it recently completed its tenth year. Last year's candidate was MS. ARRINGTON and her graduation ceremony was held a week ago. DEPUTY CITY MANAGER FRETWELL presented MS. ARRINGTON with a plaque for her completion of the program, which is very rigorous and exciting. MS. ARRINGTON thanked the Council members for this wonderful surprise.

(9:40 – 9:41)

1-1113

MAYOR GOODMAN welcomed CHRISTIAN MICHELE, who was in attendance as part of obtaining his Eagle Scout Badge.

(9:41 – 9:42)

1-1179

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Any items from the morning session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and Hold Item 39 in ABEYANCE to 7/16/2003 and STRIKE Items 50 and 61 – UNANIMOUS with BROWN excused

MINUTES:

There was no discussion.

(9:42 – 9:43)

1-1199

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: ADMINISTRATIVE SERVICES**DIRECTOR: CHRISTOPHER KNIGHT** ☒ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

Approval of the ratification of Doug Rankin in a Council support position to the Ward 4 office – Ward 4 (Brown)

Fiscal Impact☐**No Impact**☒**Budget Funds Available**☐**Augmentation Required****Amount:****Dept./Division:** Mayor/Council**Funding Source:** General Fund**PURPOSE/BACKGROUND:**

Pursuant to Section 3.020 of the City Charter, all Council positions are subject to ratification by the City Council. Positions in the Council offices require consistency, an established good rapport with constituents and other City staff, and the utmost in confidentiality. It is important for Council members to be able to establish and maintain a close working relationship with their staff in order to efficiently and effectively represent their Ward so that they can focus on the issues they were elected to address. Mr. Rankin served as Council Liaison for Ward 1.

RECOMMENDATION:

The City Manager recommends that the City Council ratify the appointment of Doug Rankin to Councilman Brown's Office.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and TRAIL Item 36 to be heard with Item 45 - UNANIMOUS with MACK abstaining on Item 7 because his brother-in-law owns Timbers Hospitality Group

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

NOTE: COUNCILMAN MACK disclosed that the location involved in Item 9 is near Becker Gaming, a client of MK², with whom he is affiliated, and is located near a SuperPawn shop owned by his brother, Steven Mack, with whom he has a business relationship. Items 20, 21, and 22 are related to the contract for construction on Rainbow Boulevard, where Andrew Donner owns another Timbers Bar and Grill. The portion of the contract being amended, however, does not apply to the section of Rainbow where this Timbers is located. COUNCILMAN MACK stated that since Becker Gaming, his brother, or his brother-in-law have not approached him regarding any of the aforementioned items and he does not believe any of their business would be affected, he would be voting.

CITY COUNCIL MEETING OF JULY 2, 2003

Consent – Administrative Services

Item 2 – Approval of the ratification of Doug Rankin in a Council support position to the Ward 4 office

MINUTES:

COUNCILMAN WEEKLY reported, as Chair of the Real Estate Committee, that the Committee met and reviewed all of the items on the Real Estate Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

COUNCILMAN WEEKLY requested that Item 27 be pulled for discussion. COUNCILMAN MACK asked that Item 33 be discussed. COUNCILWOMAN McDONALD requested Item 36 be trailed, to be heard with Item 45.

There was no related discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: LESA CODER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the renewal of the Interlocal Contract between the City of Las Vegas and Clark County for the period 7/1/03 - 6/30/04 to provide Yucca Mountain monitoring funds to the City of Las Vegas in the amount of \$40,000 - All Wards

Fiscal Impact

☒

No Impact

Amount: \$40,000 Revenue

☐

Budget Funds Available

Dept./Division: Business Development

☐

Augmentation Required

Funding Source: Clark County

PURPOSE/BACKGROUND:

Since 1998, the City of Las Vegas has agreed to assist Clark County with monitoring the Department of Energy's (DOE) Yucca Mountain site performance confirmation activities and participate in other DOE activities related to the licensing of the proposed high-level nuclear waste repository. In return, Clark County has agreed to provide the City of Las Vegas a grant to cover the costs of the City's participation in the Yucca Mountain repository program for FY'04. These funds cover the cost of overhead, travel, impact studies, training, staff time and other activities associated with the City's Yucca Mountain monitoring program.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Interlocal Contract

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and **TRAIL** Item 36 to be heard with Item 45 - **UNANIMOUS** with **MACK** abstaining on Item 7 because his brother-in-law owns Timbers Hospitality Group

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: DETENTION AND ENFORCEMENT

DIRECTOR: MICHAEL SHELDON

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Contractual Agreement for Library Services between the City of Las Vegas and the Las Vegas Library District to continue service for City Misdemeanant Center (\$38,747 - Detention Services Support) - Ward 3 (Reese)

Fiscal Impact

☐

No Impact

Amount: \$38,747

☒

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source: Detention Services Support

PURPOSE/BACKGROUND:

To approve renewal of contractual agreement with Las Vegas Clark County Library District to provide library services to inmates housed at the detention center facility for the period July 1, 2003 through June 30, 2004, with three (3) one-year options. Subsequent year's cost will increase by CPI or 3%, whichever is greater.

RECOMMENDATION:

Staff recommends approval of the contract

BACKUP DOCUMENTATION:

Agreement

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and **TRAIL** Item 36 to be heard with **Item 45 - UNANIMOUS** with **MACK** abstaining on Item 7 because his brother-in-law owns **Timbers Hospitality Group**

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

Fiscal Impact

☐

No Impact

Amount: \$58,326,330.81

☒

Budget Funds Available

Dept./Division: Accounting Operations

☐

Augmentation Required

Funding Source: All Funds

PURPOSE/BACKGROUND:

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:

BACKUP DOCUMENTATION:

Summary of cash expenditures for the period 06/01/03 - 06/15/03

| | | |
|-------------------------------------|----|---------------|
| Total Services and Materials Checks | \$ | 7,933,520.89 |
| Total Payroll Checks | \$ | 4,997,035.67 |
| Total Wire Transfers | \$ | 45,395,774.25 |

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and **TRAIL** Item 36 to be heard with Item 45 - **UNANIMOUS** with **MACK** abstaining on Item 7 because his brother-in-law owns Timbers Hospitality Group

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Banquet Facility Alcoholic Beverage Liquor License, T & J Investments, LLC, dba The Grove, 8101 Racel Street, Tim Karas, Mgr, Mmbr, 50%, Janine Karas, Mgr, Mmbr, 50%, (NOTE: Pursuant to Annexation Ordinance Number 5462) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Banquet Facility Alcoholic Beverage Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and **TRAIL** Item 36 to be heard with Item 45 - **UNANIMOUS** with **MACK** abstaining on Item 7 because his brother-in-law owns Timbers Hospitality Group

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Tavern Liquor License and a new Restricted Gaming License for 15 slots, F & C Ventures, Inc., dba Timbers IV, 9180 West Cheyenne Avenue, Andrew B. Donner, Dir, Pres, Secy, Treas, Timbers Hospitality Group, Inc., 100%, Donner Investment Trust, 62%, Andrew B. Donner, Trustee, Jack Breslin, 10%, Robert H. O'Neil, 10%, Gregory A. Bank, 13%, Michael Donner, 5%, (NOTE: Pursuant to Annexation Ordinance Number 5328) - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Tavern Liquor License and a new Restricted Gaming License for 15 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and **TRAIL** Item 36 to be heard with **Item 45 - UNANIMOUS** with **MACK** abstaining on Item 7 because his brother-in-law owns **Timbers Hospitality Group**

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership for a Beer/Wine/Cooler Off-sale Liquor License and a new Restricted Gaming License for 7 slots, From: Shoshani & Shoshani, Basim H. Shoshani, Ptnr, 50%, Salar Shoshani, Ptnr, 50%, To: Family Food Mart Partnership, dba Family Food Mart, 1102 Fremont Street, Nouil M. Yakoo, Ptnr, 66 2/3%, Sarhad S. Shaba, Ptnr, 33 1/3% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership for a Beer/Wine/Cooler Off-sale Liquor License and a new Restricted Gaming License for 7 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and **TRAIL** Item 36 to be heard with **Item 45 - UNANIMOUS** with **MACK** abstaining on Item 7 because his brother-in-law owns **Timbers Hospitality Group**

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Hypnotist License, Laurence M. Stewart, dba Laurence M. Stewart, DCH, 4750 West Sahara Avenue, Suite 34, Laurence M. Stewart, 100% - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Hypnotist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and **TRAIL** Item 36 to be heard with **Item 45 - UNANIMOUS** with **MACK** abstaining on Item 7 because his brother-in-law owns Timbers Hospitality Group

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

NOTE: COUNCILMAN MACK disclosed that the location involved in Item 9 is near Becker Gaming, a client of MK², with whom he is affiliated, and is located near a SuperPawn shop owned by his brother, Steven Mack, with whom he has a business relationship. Items 20, 21, and 22 are related to the contract for construction on Rainbow Boulevard, where Andrew Donner owns another Timbers Bar and Gill. The portion of the contract being amended, however, does not apply to the section of Rainbow where this Timbers is located. COUNCILMAN MACK stated that since Becker Gaming, his brother, or his brother-in-law have not approached him regarding any of the aforementioned items and he does not believe any of their business would be affected, he would be voting.

MINUTES:

There was no further discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Martial Arts Business License, John Lewis, dba the Jsect Group, 3071 South Valley View Boulevard, John H. Lewis, 100% - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Martial Arts Business License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and **TRAIL** Item 36 to be heard with Item 45 - **UNANIMOUS** with **MACK** abstaining on Item 7 because his brother-in-law owns Timbers Hospitality Group

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of withdrawal of bid and award of Bid Number 03.15341.05-LED, Downtown Area Command (DTAC) and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: JAYNES CORPORATION (\$3,548,700 - Capital Projects Fund) - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$3,548,700☒**Budget Funds Available****Dept./Division:** Public Works☐**Augmentation Required****Funding Source:** Capital Projects Fund**PURPOSE/BACKGROUND:**

The work involved in this project generally consists of construction of a 17,235 square foot Police Station prototype, maintenance storage shed, parking lot and landscaping, as well as offsite sidewalk, curb and landscape improvements. Property is located at 600 North 9th Street.

The apparent low bidder has requested withdrawal of their bid due to computational errors; therefore, the award recommendation is to the second low bidder - Jaynes Corporation.

PCC: L. Davis

POC: Brooks Williams - (702) 736-8876

RECOMMENDATION:

That the City Council approve the withdrawal of bid and award of Bid Number 03.15341.05-LED, Downtown Area Command (DTAC) to Jaynes Corporation in the amount of \$3,548,700 and approve a conflict and contingency reserve of \$390,000. Authority to execute contract on behalf of the City is given to the Purchasing Manager per R-145-2001.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and **TRAIL** Item 36 to be heard with **Item 45 - UNANIMOUS** with **MACK** abstaining on Item 7 because his brother-in-law owns Timbers Hospitality Group

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of award of Purchasing Agreement 030337, Fire Truck Command Center - Department of Fire and Rescue - Award recommended to: PIERCE MANUFACTURING, INC. (\$712,890.90 - Capital Projects Fund)

Fiscal Impact☐**No Impact****Amount:** \$712,890.90☒**Budget Funds Available****Dept./Division:** Fire and Rescue☐**Augmentation Required****Funding Source:** Capital Projects Fund**PURPOSE/BACKGROUND:**

This purchase agreement is for the purchase of a Fire Truck Command Center to be used by the City's Fire Department as a mobile command center during fires.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.115 1(d), Equipment which, by reason of the training of the personnel or of an inventory of replacement parts maintained by the local government is compatible with existing equipment.

PCC: L. Davis

POC: Jeff Resch - (920) 832-3000

RECOMMENDATION:

That the City Council approve the award of Purchasing Agreement 030337, Fire Truck Command Center to Pierce Manufacturing, Inc. in the amount of \$712,890.90. Authority to execute agreement on behalf of the City is given to Purchasing Manager per R-145-2001.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and **TRAIL** Item 36 to be heard with **Item 45 - UNANIMOUS** with **MACK** abstaining on Item 7 because his brother-in-law owns Timbers Hospitality Group

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of issuance of a purchase order for an annual requirements contract for liquid cationic polymer - Department of Public Works - Award to: CYTEC INDUSTRIES, INC. (Estimated annual amount of \$475,000 - Enterprise Fund)

Fiscal Impact

☐

No Impact

Amount: \$475,000

☒

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source: Enterprise Fund

PURPOSE/BACKGROUND:

This request provides for an annual requirements contract for liquid cationic polymer for use by the Water Pollution Control Facility.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.115.1(a), Items which may only be contracted from a sole source.

PCC: T. Bowman

POC: Bill Adamson - (360) 456-2281

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for an annual requirements contract for liquid cationic polymer to Cytec Industries, Inc. in the estimated annual amount of \$475,000 from date of award through June 30, 2004.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and **TRAIL** Item 36 to be heard with Item 45 - **UNANIMOUS** with **MACK** abstaining on Item 7 because his brother-in-law owns Timbers Hospitality Group

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 03.1730.07-LED, Traffic Signals at Various Locations and approve the construction conflicts and contingency reserve set by Finance and Business Services - Department of Public Works - Award recommended to: MASTEC NORTH AMERICA, INC. (\$444,502.90 - Capital Projects Fund) - Wards 1, 2, & 6 (Moncrief, McDonald, & Mack)

Fiscal Impact

☐

No Impact

Amount: \$444,502.90

☒

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source: Capital Projects Fund

PURPOSE/BACKGROUND:

Work on this project consists of the construction of three traffic signals located at the intersection of Sahara Avenue and Village Square at the access to Wellington Meadows Apartment complex, at the intersection of Charleston Boulevard and Merialdo Lane (NDOT jurisdiction) and at the intersection of Tropical Parkway and Jones Boulevard.

PCC: L. Davis

POC: Matt Bernardi - (702) 794-0995

RECOMMENDATION:

That the City Council approve the award of Bid Number 03.1730.07-LED, Traffic Signals to Mastec North America, Inc. in the amount of \$444,502.90 and approve a construction conflicts and contingency reserve of \$30,000. Authority to execute contract is given to Purchasing Manager per R-145-2001.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and **TRAIL** Item 36 to be heard with **Item 45 - UNANIMOUS** with **MACK** abstaining on Item 7 because his brother-in-law owns Timbers Hospitality Group

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of revision number one to purchase order number 207707 to purchase compressed natural gas - Department of Field Operations - Award to: HAYCOCK PETROLEUM CO. INC. (\$200,000 - Internal Service Fund)

Fiscal Impact☐**No Impact****Amount:** \$200,000☒**Budget Funds Available****Dept./Division:** Field Operations☐**Augmentation Required****Funding Source:** Internal Service Fund**PURPOSE/BACKGROUND:**

On January 19, 2000, City Council approved a five year Interlocal Agreement with the Regional Transportation Commission of Clark County to provide for the purchase of compressed natural gas through Haycock Petroleum Co. Inc. as the agent for compressed natural gas fueling. This revision is requested to add \$200,000 for a revised total of \$700,000, through the end of the contract period of August 31, 2004.

PCC: D. Rawski

POC: Marti Oconner - (702) 279-6501

RECOMMENDATION:

That the City Council approve revision number one to purchase order number 207707 to Haycock Petroleum Co. Inc. for compressed natural gas in the amount of \$200,000 for a revised total of \$700,000 through August 31, 2004.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and **TRAIL** Item 36 to be heard with Item 45 - **UNANIMOUS** with **MACK** abstaining on Item 7 because his brother-in-law owns Timbers Hospitality Group

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 030277-DAR, Annual Requirements Contract for Coatings and Sealants - Department of Field Operations - Award recommended to: VISTA PAINT CORP. (Estimated annual amount of \$120,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$120,000

☒

Budget Funds Available

Dept./Division: Field Operations

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This request will provide for an annual requirements contract for coatings and sealants.

PCC: D. Rawski

POC: Brice Patrick - (702) 655-9500

RECOMMENDATION:

That the City Council approve the award of Bid Number 030277-DAR, Annual Requirements Contract for Coatings and Sealants to Vista Paint Corp. from date of award through February 29, 2004 with four (4) one-year options to renew in the estimated annual amount of \$120,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and **TRAIL** Item 36 to be heard with **Item 45 - UNANIMOUS** with **MACK** abstaining on Item 7 because his brother-in-law owns Timbers Hospitality Group

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of addition of two contractors to the City of Las Vegas listing of Qualified Contractors pursuant to City of Las Vegas Qualification Plan - Department of Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Finance and Business Services

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

On October 3, 2001, the City Council approved the Contractor Qualification Process to qualify bidders for certain public work projects exceeding \$100,000. The approved qualification period was January 2, 2002 through January 1, 2004. The approval also allowed for subsequent contractor qualifications on a quarterly basis.

This request provides for the approval and addition of ARB, Inc. and Wiser Construction, Limited Liability Company to the listing of Qualified Contractors for the period June 4, 2003 through January 1, 2004.

PCC: W. Jackson

RECOMMENDATION:

That the City Council approve the addition of ARB, Inc. and Wiser Construction, Limited Liability Company to the City of Las Vegas listing of Qualified Contractors for the period June 4, 2003 through January 1, 2004.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and **TRAIL** Item 36 to be heard with **Item 45 - UNANIMOUS** with **MACK** abstaining on Item 7 because his brother-in-law owns **Timbers Hospitality Group**

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR:** SHARON SEGERBLOM ☒ **CONSENT** ☐ **DISCUSSION****SUBJECT:**

Approval of a deferred loan agreement expending \$40,000 of HOME Investment Partnership (HOME) funds for housing rehabilitation activities at 1048 Miller Avenue - Ward 5 (Weekly)

Fiscal Impact

| | | |
|-------------------------------------|-------------------------------|---|
| <input type="checkbox"/> | No Impact | Amount: \$40,000 |
| <input checked="" type="checkbox"/> | Budget Funds Available | Dept./Division: Neigh. Svcs./Neigh. Devel. |
| <input type="checkbox"/> | Augmentation Required | Funding Source: HOME |

PURPOSE/BACKGROUND:

Morle Martin is an elderly, handicapped homeowner with an annual income of \$13,740 that qualifies her for a HOME funded Deferred Housing Rehab loan. Her home is in need of siding, windows, plumbing and electrical repairs, flooring, cabinetry, doors & paint. Total job cost includes payment to the lowest responsive bidding contractor, real estate appraisal, preliminary title report, recording fee, asbestos sampling fee, site clearance fee, and work contract contingency.

RECOMMENDATION:

The City Manager recommends that the City Council approve the loan and authorize the Mayor to execute the Deferred Loan Agreements with the homeowner upon approval by the City Attorney.

BACKUP DOCUMENTATION:

Deferred Loan Agreement

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and **TRAIL** Item 36 to be heard with Item 45 - **UNANIMOUS** with **MACK** abstaining on Item 7 because his brother-in-law owns Timbers Hospitality Group

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Sewer Refunding Agreement with Avante Homes for Spring Mountain Ranch - Unit 60 (\$159,139 Sanitation Fund) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$159,139

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: Sanitation Fund

PURPOSE/BACKGROUND:

Avante Homes is developing property known as "Spring Mountain Ranch -Unit 60". This Sewer Refunding Agreement provides \$159,139 for sewer over sizing costs for an oversized sewer in Fort Apache Road from O'Hare Avenue to Log Cabin Way. Location of the over sizing is explained on the attached Exhibit "A". The basis for the over sizing costs are explained on the attached Exhibit "B". This agreement will reimburse the developer for \$159,139 over sizing costs.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Sewer Refunding Agreement

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and **TRAIL** Item 36 to be heard with Item 45 - **UNANIMOUS** with **MACK** abstaining on Item 7 because his brother-in-law owns Timbers Hospitality Group

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Supplemental Interlocal Contract to Fund NRS 384.59815 Transportation Improvement Bond Project - Rainbow Boulevard - Silverstream Avenue to Smoke Ranch Road between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada to change the scope of the project and extend the date of completion - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This Supplemental Interlocal Contract will change the scope of the project from Rainbow Boulevard, Silverstream Avenue to Lone Mountain Road to Rainbow Boulevard, Silverstream Avenue to Smoke Ranch Road. The date of completion will also be extended to December 31, 2004.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Supplemental Interlocal Contract to Fund NRS 384.59815

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and TRAIL Item 36 to be heard with Item 45 - UNANIMOUS with MACK abstaining on Item 7 because his brother-in-law owns Timbers Hospitality Group

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

NOTE: COUNCILMAN MACK disclosed that the location involved in Item 9 is near Becker Gaming, a client of MK², with whom he is affiliated, and is located near a SuperPawn shop owned by his brother, Steven Mack, with whom he has a business relationship. Items 20, 21, and 22 are related to the contract for construction on Rainbow Boulevard, where Andrew Donner owns another Timbers Bar and Grill. The portion of the contract being amended, however, does not apply to the section of Rainbow where this Timbers is located. COUNCILMAN MACK stated that since Becker Gaming, his brother, or his brother-in-law have not approached him regarding any of the aforementioned items and he does not believe any of their business would be affected, he would be voting.

CITY COUNCIL MEETING OF JULY 2, 2003

Consent – Finance and Business Services

Item 20 – Approval of a Supplemental Interlocal Contract to Fund NRS 384.59815 Transportation Improvement Bond Project - Rainbow Boulevard - Silverstream Avenue to Smoke Ranch Road between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada to change the scope of the project and extend the date of completion

MINUTES:

There was no further discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Supplemental Cooperative Agreement Bond Project #10E for Rainbow Boulevard to Lone Mountain Road between the City of Las Vegas, Clark County and the Regional Transportation Commission of Southern Nevada to change the scope of the project - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This Supplemental Cooperative Agreement Bond Project 10E will change the scope of the project from Rainbow Boulevard, Silverstream Avenue to Lone Mountain Road to Rainbow Boulevard, Silverstream Avenue to Smoke Rancho Road.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Supplemental Cooperative Agreement Bond Project #10E

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and **TRAIL** Item 36 to be heard with **Item 45 - UNANIMOUS** with **MACK** abstaining on Item 7 because his brother-in-law owns **Timbers Hospitality Group**

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

NOTE: COUNCILMAN MACK disclosed that the location involved in Item 9 is near Becker Gaming, a client of MK², with whom he is affiliated, and is located near a SuperPawn shop owned by his brother, Steven Mack, with whom he has a business relationship. Items 20, 21, and 22 are related to the contract for construction on Rainbow Boulevard, where Andrew Donner owns another Timbers Bar and Gill. The portion of the contract being amended, however, does not apply to the section of Rainbow where this Timbers is located. COUNCILMAN MACK stated that since Becker Gaming, his brother, or his brother-in-law have not approached him regarding any of the aforementioned items and he does not believe any of their business would be affected, he would be voting.

CITY COUNCIL MEETING OF JULY 2, 2003

Consent – Public Works

Item 21 - Approval of Supplemental Cooperative Agreement Bond Project #10E for Rainbow Boulevard to Lone Mountain Road between the City of Las Vegas, Clark County and the Regional Transportation Commission of Southern Nevada to change the scope of the project

MINUTES:

There was no further discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Approval of Second Supplemental Interlocal Contract #337b for Rainbow Boulevard - Silverstream Avenue to Smoke Ranch Road between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada to change the scope of the project, reduce and reallocate funding (\$43,000 reduction to contract - Regional Transportation Commission of Southern Nevada) - Ward 6 (Mack)

Fiscal Impact

| | |
|--|---|
| <input checked="" type="checkbox"/> No Impact | Amount: -\$43,000 reduction to contract |
| <input type="checkbox"/> Budget Funds Available | Dept./Division: Public Works/City Engineer |
| <input type="checkbox"/> Augmentation Required | Funding Source: RTC |

PURPOSE/BACKGROUND:

This Second Supplemental Interlocal Contract #337b will change the scope of the project from Rainbow Boulevard, Silverstream Avenue to Lone Mountain Road to Rainbow Boulevard, Silverstream Avenue to Smoke Ranch Road. Funding will reallocated and reduced by \$43,000. Total cost for this contract shall not exceed \$4,787,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Second Supplemental Interlocal Contract #337b

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and **TRAIL** Item 36 to be heard with **Item 45 - UNANIMOUS** with **MACK** abstaining on Item 7 because his brother-in-law owns **Timbers Hospitality Group**

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

NOTE: COUNCILMAN MACK disclosed that the location involved in Item 9 is near Becker Gaming, a dient of MK², with whom he is affiliated, and is located near a SuperPawn shop owned by his brother, Steven Mack, with whom he has a business relationship. Items 20, 21, and 22 are related to the contract for construction on Rainbow Boulevard, where Andrew Donner owns another Timbers Bar and Gill. The portion of the contract being amended, however, does not apply to the section of Rainbow where this Timbers is located. COUNCILMAN MACK stated that since Becker Gaming, his brother, or his brother-in-law have not approached him regarding any of the aforementioned items and he does not believe any of their business would be affected, he would be voting.

CITY COUNCIL MEETING OF JULY 2, 2003

Consent – Public Works

Item 22 - Approval of Second Supplemental Interlocal Contract #337b for Rainbow Boulevard - Silverstream Avenue to Smoke Ranch Road between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada to change the scope of the project, reduce and reallocate funding (\$43,000 reduction to contract - Regional Transportation Commission of Southern Nevada)

MINUTES:

There was no further discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a dedication from the City of Las Vegas, a Municipal Corporation, for a portion of the Northwest Quarter of Section 15, Township 20 South, Range 60 East, Mount Diablo Meridian, to dedicate additional right-of-way on Cheyenne Avenue and Tenaya Way, located at the Southwest corner of Cheyenne Avenue and Tenaya Way 138-15-118-001 - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and **TRAIL** Item 36 to be heard with Item 45 - **UNANIMOUS** with **MACK** abstaining on Item 7 because his brother-in-law owns Timbers Hospitality Group

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Peccole Ranch Community Association, owner (Grand Canyon Drive north of Sahara Avenue) - Ward 2 (McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment will consist of two 100 watt in-ground lights with associated wiring and a pull-box for electrical connections on the median in Grand Canyon Drive. There will also be a photo cell attached to the side of an existing monument sign (also located on the Grand Canyon Drive median) which will control the lights on/off positions. The lights are to illuminate the existing monument sign. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A" (Grand Canyon Drive median north of Sahara Avenue)

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and **TRAIL** Item 36 to be heard with Item 45 - **UNANIMOUS** with **MACK** abstaining on Item 7 because his brother-in-law owns Timbers Hospitality Group

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Bill of Sale with the Las Vegas Valley Water District for water improvements that were constructed in conjunction with the Tenaya Way - Skypointe to Centennial and Azure Drive - US 95 to Tenaya Way - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** PublicWorks/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City of Las Vegas constructed various water mains and laterals as part of the road improvement project. The city now desires to turn over ownership of the water improvements to the Las Vegas Valley Water District who will maintain them in accordance with the Interlocal agreement previously approved on April 24, 2002.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Bill of Sale

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and **TRAIL** Item 36 to be heard with **Item 45 - UNANIMOUS** with **MACK** abstaining on Item 7 because his brother-in-law owns **Timbers Hospitality Group**

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Interlocal Agreement with the Las Vegas Valley Water District for water improvements to be constructed in conjunction with the Jones Boulevard - Beltway to Elkhorn Road project - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City of Las Vegas intends to construct Jones Boulevard between the Beltway and Elkhorn Road. As part of the road improvements, a water main with laterals will be constructed to provide water service to certain properties along Jones Boulevard. The water improvements will be funded under Special Improvement District 1487.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Agreement

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and **TRAIL** Item 36 to be heard with **Item 45 - UNANIMOUS** with **MACK** abstaining on Item 7 because his brother-in-law owns **Timbers Hospitality Group**

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of an Engineering Design Services Agreement with VTN Nevada for design of the Martin L King Boulevard Widening - Alta Drive to Carey Avenue (\$940,000 - Regional Transportation Commission) - Ward 6 (Mack)

Fiscal Impact☐**No Impact****Amount:** \$940,000☒**Budget Funds Available****Dept./Division:** Public Works/City Engineer☐**Augmentation Required****Funding Source:** RTC**PURPOSE/BACKGROUND:**

The purpose of this agreement is to procure engineering design services from VTN Nevada for the Martin L King Boulevard Widening - Alta Drive to Carey Avenue Project. The design will include right-of-way, utility relocations and roadway improvements for a widened 6 travel lane facility.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Engineering Design Services Agreement

MOTION:**WEEKLY – APPROVED as recommended - UNANIMOUS****MINUTES:**

RICHARD GOECKE, Director, Public Works Department, advised that staff would like to move forward with this long awaited project now that the Martin Luther King Industrial Connector is moving forward.

DAN CONTRERAS, Bonanza Village resident, said that he hopes the Bonanza Village wall will be fixed if it is damaged in any way by this project, the sidewalks are put in properly, and bus turnout lanes are put in along Martin Luther King. MR. GOECKE said that those details would be addressed during the design phase. However, he assured the Council that if the block wall were removed, it would be replaced as part of the project.

COUNCILMAN WEEKLY thanked MR. GOECKE and his staff for notifying those affected of the various road improvement projects taking place.

CITY COUNCIL MEETING OF JULY 2, 2003

Consent – Public Works

Item 27 – Approval of an Engineering Design Services Agreement with VTN Nevada for design of the Martin L. King Boulevard Widening – Alta Drive to Carey Avenue (\$940,000 – Regional Transportation Commission)

MINUTES – Continued:

NOTE: COUNCILMAN WEEKLY directed MR. GOECKE to keep him thoroughly briefed during the design phase, because he wants to make sure MR. CONTRERAS' concerns are addressed.

There was no further discussion.

(9:46 – 9:50)

1-1347

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-97-2003 - Approval of a Resolution directing the City Treasurer to prepare the Forty-First Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewers, and water main projects. Parcel is located in Village 20 - Summerlin Parcel T & U, Unit 5.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-97-2003

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and **TRAIL** Item 36 to be heard with **Item 45 - UNANIMOUS** with **MACK** abstaining on Item 7 because his brother-in-law owns **Timbers Hospitality Group**

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-98-2003 - Approval of a Resolution approving the Forty-First Assessment Lien Apportionment Report for Special Improvement District No. 808 - Summerlin Area (Levy Assessments) - Ward 2 (McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Acquisition, construction and installation of streets, sanitary sewer, storm sewer, and water main projects. Parcel is located in Village 20 - Summerlin Parcel T & U, Unit 5.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-98-2003

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and **TRAIL** Item 36 to be heard with **Item 45 - UNANIMOUS** with **MACK** abstaining on Item 7 because his brother-in-law owns **Timbers Hospitality Group**

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-99-2003 - Approval of a Resolution Making Provisional Order and Directing that Notice of Public Hearing thereon be given regarding: Special Improvement District No. 1502 - Grand Montecito Parkway (Centennial Parkway to Elkhorn Road) (\$6,946,446.37 - Capital Projects Fund - Special Assessments) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$6,946,446.37

☐

Budget Funds Available

Dept./Division: Public Works/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

Grand Montecito Parkway is part of the Town Center loop road system and is funded 100% by the Special Improvement District. The project will include installation of full width pavement, median islands, storm drain facilities, curb and gutter, streetlights, commercial driveways, fire hydrants, sewer mains and laterals, and water mains and laterals.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-99-2003

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and **TRAIL** Item 36 to be heard with Item 45 - **UNANIMOUS** with **MACK** abstaining on Item 7 because his brother-in-law owns Timbers Hospitality Group

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

MINUTES:

There was no related discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of a purchase agreement and authorizing staff to sell the home located at 8680 Azure Drive to Terry L. Parker for \$67,000 (incoming funds less closing costs to be applied towards Road Projects/Rights-of-Way acquisition) - Ward 6 (Mack)

Fiscal Impact☐**No Impact****Amount:** \$67,000 incoming funds☐**Budget Funds Available****Dept./Division:** Public Works/Real Estate☐**Augmentation Required****Funding Source:** Road Projects/R-O-W acquisition**PURPOSE/BACKGROUND:**

In preparation for the upcoming Durango "S" Curve road alignment, staff will be selling the homes acquired in 2000 & retain the land for road alignment usage. Staff was granted approval at Council 4/16/03 to sell this home. Terry L. Parker was the highest qualified buyer offering \$67,000. Mr. Parker holds title to vacant land on which to place the home & also has funds to purchase, dismantle & move the home using a licensed contractor. Any incoming funds (less closing costs) will be applied towards Road Projects/Rights-of-Way acquisition.

RECOMMENDATION:

The 6/30/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Purchase Agreement for 8680 Azure Drive

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and **TRAIL** Item 36 to be heard with **Item 45 - UNANIMOUS** with **MACK** abstaining on Item 7 because his brother-in-law owns **Timbers Hospitality Group**

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

MINUTES:

COUNCILMAN WEEKLY reported, as Chair of the Real Estate Committee, that the Committee met and reviewed all of the items on the Real Estate Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

There was no further discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of a Bill of Sale from the City of Las Vegas to Terry L. Parker in conjunction with his purchase of a City-owned home located at 8680 Azure Drive - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

In preparation for the upcoming Durango "S" Curve road alignment, staff will be selling the homes acquired in 2000 & retain the land for road alignment usage. Staff was granted approval at Council 4/16/03 to sell this home. Terry L. Parker was the highest qualified buyer offering \$67,000. Mr. Parker holds title to vacant land on which to place the home & has funds to purchase, dismantle & move the home using a licensed contractor. The incoming funds (less closing costs) from the sale of this guest home will be applied towards Road Projects/Rights-of-Way acquisition.

RECOMMENDATION:

The 6/30/2003 Real Estate Committee and staff recommend approval for the Mayor to execute the Bill of Sale

BACKUP DOCUMENTATION:

Bill of Sale

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and **TRAIL** Item 36 to be heard with Item 45 - **UNANIMOUS** with **MACK** abstaining on Item 7 because his brother-in-law owns Timbers Hospitality Group

Items 27, 33, and 36: APPROVED under separate actions (see individual items)

MINUTES:

COUNCILMAN WEEKLY reported, as Chair of the Real Estate Committee, that the Committee met and reviewed all of the items on the Real Estate Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

There was no further discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval authorizing staff to enter into negotiations with AT&T Wireless for the installation of wireless communications facilities located on Parcel Number 125-20-501-002 known as Mountain Ridge Park - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

As growth occurs in the valley, additional wireless communications facilities are required to continue to provide valley residents with communication services. The facilities consist of installation of new AT&T wireless equipment in a new 10'x20' compound with an 8' block wall, and installation of antennas at 70' on a new 80' ball field light.

RECOMMENDATION:

The 6/30/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Site Map

MOTION:

MACK – APPROVED as recommended - UNANIMOUS

MINUTES:

DAVID ROARK, Manager, Real Estate and Asset Management Division, explained that this matter involves a request from Spectrum, as the negotiator for AT&T, to place a cell tower on a City light standard. Parks staff has reviewed the plans and they have no problem with it.

COUNCILMAN MACK commended MR. ROARK on his efforts in this matter, which is probably the first of its kind. The revenue derived from these types of contracts will greatly help maintain parks. He encouraged MR. ROARK to negotiate aggressively.

There was no further discussion.

(9:50 – 9:52)

1-1492

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of an Easement and Rights-of-Way between the City of Las Vegas and the Las Vegas Valley Water District for a water facilities easement to service a portion of Parcel Number 138-10-101-018 known as Buckskin Park - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In order to have water lines and appurtenance(s) to service the site, the City is required to grant an Easement and Rights-of-Way to the Las Vegas Valley Water District for construction of the water lines and appurtenance(s).

RECOMMENDATION:

The 6/30/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Easement and Rights of Way

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and **TRAIL** Item 36 to be heard with Item 45 - **UNANIMOUS** with **MACK** abstaining on Item 7 because his brother-in-law owns Timbers Hospitality Group

Items 27, 33, and 36:

APPROVED under separate actions (see individual items)

MINUTES:

COUNCILMAN WEEKLY reported, as Chair of the Real Estate Committee, that the Committee met and reviewed all of the items on the Real Estate Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

There was no further discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of a Memorandum of Understanding between the City of Las Vegas, Clark County, and the Clark County School District regarding the City's relinquishment of approximately 15 acres of Bureau of Land Management leased land known as a portion of Parcel Number 163-09-201-002 located in the vicinity of Eldora Avenue, Cimarron Road and Edna Avenue in favor of the Clark County School District for development as a future school site (\$15,000 incoming funds - Real Estate and Assets) - County (Near Wards 1 and 2 - Moncrief and McDonald)

Fiscal Impact☐**No Impact****Amount:** \$15,000 incoming funds☐**Budget Funds Available****Dept./Division:** Public Works☒**Augmentation Required****Funding Source:** Real Estate and Assets**PURPOSE/BACKGROUND:**

The key points of the Memorandum of Understanding (MOU) between the City, County and Clark County School District (CCSD) include the City's relinquishment of approximately 15 acres of Bureau of Land Management (BLM) leased land known as a portion of Parcel Number 163-09-201-002 in favor of CCSD for development as a school site, CCSD's relinquishment of BLM leased land on Parcel Number 163-09-601-001 in favor of County to develop as a future park site and County's payment of \$15,000 to the City for remedial maintenance and clean up of the leased site.

RECOMMENDATION:

The 6/30/2003 Real Estate Committee and staff recommend approval and increase the above funding 2003-2004 budget by \$15,000.00.

BACKUP DOCUMENTATION:

Memorandum of Understanding

MOTION:

REESE – APPROVED Items 2-26, 28-32, 34, and 35 and TRAIL Item 36 to be heard with Item 45 - UNANIMOUS with MACK abstaining on Item 7 because his brother-in-law owns Timbers Hospitality Group

Items 27, 33, and 36: **APPROVED** under separate actions (see individual items)

CITY COUNCIL MEETING OF JULY 2, 2003

Consent – Real Estate

Item 35 - Approval of a Memorandum of Understanding between the City of Las Vegas, Clark County, and the Clark County School District regarding the City's relinquishment of approximately 15 acres of Bureau of Land Management leased land known as a portion of Parcel Number 163-09-201-002 located in the vicinity of Eldora Avenue, Cimarron Road and Edna Avenue in favor of the Clark County School District for development as a future school site (\$15,000 incoming funds - Real Estate and Assets)

MINUTES:

COUNCILMAN WEEKLY reported, as Chair of the Real Estate Committee, that the Committee met and reviewed all of the items on the Real Estate Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

There was no further discussion.

(9:43 – 9:46)

1-1234

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilman Weekly and Councilwoman Moncrief

Approval of an Operational and Services Provider Agreement between OB Sports Golf Management (AP), LLC, and Las Vegas Golf I, LLC, at Angel Park Golf Course, 100 South Rampart Boulevard, for management and oversight duties - Ward 2 (McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City has been notified that Pacific Life Insurance Company has taken ownership of the Leasehold Agreement through a foreclosure sale for the operation of Angel Park Golf Course. Through a letter dated June 23, 2003, Pacific Life has a wholly owned subsidiary company called Las Vegas Golf I, LLC, (LVGI). They are now requesting our approval of OB Sports Golf Management (AP), LLC; an experienced golf course operation, to assume the management and oversight responsibilities of the golf course.

RECOMMENDATION:

The 6/30/2003 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Letter from Lionel Sawyer & Collins requesting City approval
2. Copy of Operational and Services Provider Agreement
3. Copy of Disclosure for OB Sports Golf Management (AP) LLC
4. Copy of Agreement and First Amendment with OB Sports F/B Management, LLC
5. Copy of Disclosure for OB Sports F/B Management, LLC
6. Letter from Lionel Sawyer & Collins designating key contact rep at Pacific Life/LVGI

MOTION:

L.B. McDONALD – APPROVED a nine-month operational agreement between Las Vegas Golf One and O.B. Sports Management, subject to reconsideration at the time the liquor license comes forward to Council – UNANIMOUS

CITY COUNCIL MEETING OF JULY 2, 2003

Consent – Real Estate

Item 36 – Approval of an Operational and Services Provider Agreement between OB Sports Golf Management (AP), LLC, and Las Vegas Golf I, LLC, at Angel Park Golf Course, 100 South Rampart Boulevard, for management and oversight duties

MINUTES:

Under Item 2, COUNCILMAN WEEKLY reported, as Chair of the Real Estate Committee, that the Committee met and reviewed all of the items on the Real Estate Consent Agenda and joins with the recommendation of staff that each item be approved by the City Council.

DAVE ROARK, Manager, Real Estate and Asset Management Division, MARK VINCENT, Director, Finance and Business Services, JIM DiFIORE, Manager, Business Services, ATTORNEY SCOTT EATON, Lionel, Sawyer, and Collins, JEFF DAY, Pacific Life Insurance, and PHIL GREEN, President, OB Sports, were present.

See Item 45 for all other related discussion.

(10:33 – 10:40)

1-3499/2-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: CITY MANAGER/CITY MANAGER'S OFFICE

DIRECTOR: DOUG SELBY/ELIZABETH FRETWELL ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

ADMINISTRATIVE:

Discussion and possible action regarding first annual implementation of the Integrated Service Team concept in 3 pilot project areas - All Wards

Fiscal Impact

| | | |
|-------------------------------------|-------------------------------|------------------------|
| <input checked="" type="checkbox"/> | No Impact | Amount: |
| <input type="checkbox"/> | Budget Funds Available | Dept./Division: |
| <input type="checkbox"/> | Augmentation Required | Funding Source: |

PURPOSE/BACKGROUND:

Integrated Service Teams (IST) are composed of City and other community agency employees that utilize existing resources and work across organizational boundaries to help communities solve problems. On June 4, 2003, Council directed staff to begin the process of implementing an Integrated Service Team concept within the city of Las Vegas. Having progressed with the initial design of the IST, staff requests direction regarding particular pilot areas for implementation within the city of Las Vegas. When implemented, the Integrated Service Teams will break down government "silos" while improving inter- and intra- government cooperation to target resources to areas in need of a coordinated approach to problem solving.

RECOMMENDATION:

The City Manager recommends that the City Council direct staff to begin implementation of the Integrated Service Team concept in up to three pilot project areas and report back on the status of the implementation after 6 and 12 months.

BACKUP DOCUMENTATION:

1. Agenda Memo
 2. June 4, 2003 Council Agenda Item
- Submitted at the meeting: letter from Sergeant John Farrell with attached documentation and a data packet by Officer Vincent Pacifico and hard copy of PowerPoint

MOTION:

REESE – APPROVED as recommended – UNANIMOUS

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

CITY COUNCIL MEETING OF JULY 2, 2003

Administrative

Item 37 – Discussion and possible action regarding first annual implementation of the Integrated Service Team Concept in 3 pilot project areas

MINUTES – Continued:

APPEARANCES:

BETSY FRETWELL, Deputy City Manager

CHRIS KNIGHT, Director, Administrative Services

STEVE HARSIN, Planning Manager, Neighborhood Services

VINCENT PACIFICO, Las Vegas Metropolitan Police Department

DAVE SEMENZA, Manager, Neighborhood Response

NOTE: COUNCILMAN WEEKLY directed MR. SEMENZA to meet with him, his staff, and Metro to identify pay telephones that are a nuisance in Ward 5 and look into having them removed.

(9:52 – 10:11)

1-1587

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: ADMINISTRATIVE SERVICES

DIRECTOR: CHRISTOPHER KNIGHT ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

Report and possible action concerning the status of 2003 legislative issues

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Staff will present an updated report on the 2003 Nevada State Legislature.

RECOMMENDATION:

It is recommended that the City Council accept the report.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – ACCEPTED the report – UNANIMOUS

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

BETSY FRETWELL, Deputy City Manager

CHRIS KNIGHT, Director, Administrative Services

TODD FARLOW, 240 N. 19th Street

DEBORAH ANTHONY

NOTE: MAYOR GOODMAN directed the City Manager to brief the individual Council members regarding unfunded legislative mandates.

(10:11 – 10:27)

1-2369

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action on Appeal of Work Card Denial: Approved January 8, 2003
subject to six month review: Robert Barragan, 1105 Princess Katy, Las Vegas, Nevada 89119

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

None

MOTION:

**REESE – Motion to bring forward and Hold in ABEYANCE Item 39 to 7/16/2003 and
STRIKE Items 50 and 61 - UNANIMOUS**

MINUTES:

There was no discussion.

(9:42 – 9:43)

1-1199

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Rancho Las Vegas Grocery Outlet, Inc., dba Rancho Las Vegas Grocery Outlet, 703 North Rancho Drive, Rancho Las Vegas Grocery Outlet, Inc., Independent Store Operator, Laura A. Bascom, Dir, Pres, 50%, Timothy M. Bascom, Dir, Secy, Treas, 50%, Grocery Outlet, Inc., Co-Licensee, Steven M. Read, Dir, 50%, James P. Read, Jr., Dir, 50%, James M. Patitucci, Pres, Michael J. Ward, Secy, Treas, Ronald E. Troth, VP of Operations - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Ann M. Pierce
3. Map

MOTION:

WEEKLY – APPROVED the temporary license subject to provisions as recommended with the manager of Business Services granted the authority to approve the permanent license after completion of appropriate process – **UNANIMOUS**

MINUTES:

ATTORNEY, TOM AMICK, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and thanked licensing staff for their prompt assistance.

JIM DiFIORE, Manager, Business Services, indicated that the applicant met the requirements to be considered for temporary approval. He recommended approval subject to conditions.

There was no further discussion.

(10:27 – 10:28)

1-3137

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler Off-sale Liquor License, Salar Shoshani, dba Stop and Save Mini Mart & Gas, 99 South Martin L. King Boulevard, Salar Shoshani, 100% - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of a new Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Dave Eder
3. Map

MOTION:

WEEKLY – APPROVED the temporary license subject to a six-month (1/7/2004) review– UNANIMOUS

MINUTES:

DAVE ETTER, 777 East Court Avenue, appeared representing the applicant, requested approval.

JIM DiFIORE, Manager, Business Services, indicated that the applicant met the requirements to be considered for temporary approval. The applicant was previously investigated with no area of concern. COUNCILMAN WEEKLY indicated he would like a six-month review.

There was no further discussion.

(10:28 – 10:29)

1-3201

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Temporary Approval of a new Massage Establishment License subject to the provisions of the planning and fire codes, Scott D. Zelensky, dba Pro-Active Health Therapeutic Services, 8400 Farm Road, Suite 130, Scott D. Zelensky, 100% - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of a new Massage Establishment License

RECOMMENDATION:

Recommend approval with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Scott Zelensky
3. Map

MOTION:

MACK – APPROVED the temporary license subject to provisions as recommended with the manager of Business Services granted the authority to approve the permanent license after completion of appropriate process – UNANIMOUS

MINUTES:

SCOTT ZELENSKY, 2720 Silver Mallard Avenue, requested approval and thanked licensing staff for all their assistance. He also thanked the Council for taking positive steps toward resolving some of the issues in the massage industry.

JIM DiFIORE, Manager, Business Services, indicated that the applicant met the requirements to be considered for temporary approval. He is going to be subleasing from Tantalizing Tanning Salon at this location. He recommended approval with the authority to grant the permanent license upon receipt of a favorable police report.

There was no further discussion.

(10:29 – 10:30)

1-3281

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Temporary Approval of a new Massage Establishment License subject to the provisions of the planning and fire codes, Janice Mastrion, dba Life Style Therapies, 8975 West Charleston Boulevard, Suite 190, Janice R. Mastrion, 100% - Ward 2 (McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a new Massage Establishment License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes with authority for the Director or Designee to issue a permanent license upon receipt of a favorable police report

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Janice Mastrion
3. Map

MOTION:

L.B. McDONALD – APPROVED the temporary license subject to provisions as recommended with the manager of Business Services granted the authority to approve the permanent license when the conditions have been met – UNANIMOUS

MINUTES:

The applicant was not present.

JIM DiFIORE, Manager, Business Services, indicated that the applicant met the requirements to be considered for temporary approval. The investigative report showed no areas of concern. He recommended approval with the authority to grant the permanent license after the conditions are met.

There was no further discussion.

(10:30 – 10:31)

1-3353

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding a new Massage Establishment License, Xiao Ping Wang, LLC, dba Silk Road Massage Center, 2121 South Decatur Boulevard, Suite 2, Xiao P. W. Cassidy, Mmbr, 100% - Ward 1 (Moncrief)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a new Massage Establishment License

RECOMMENDATION:

Recommendation to be provided after discussion of this item at the City Council meeting

BACKUP DOCUMENTATION:

Map

MOTION:

MONCRIEF – ABEYANCE to 7/16/2003 – UNANIMOUS with GOODMAN abstaining because of his relationship with a relative of the applicant

MINUTES:

The applicant was not present.

JIM DiFIORE, Manager, Business Services, advised that one of his staff members spoke to the applicant the previous day and found that she moved, so she did not receive the certified letter advising her that she needed to be at the Council meeting with a certified court interpreter. He recommended holding the matter for two weeks.

There was no further discussion.

(10:31 – 10:33)

1-3401

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Temporary Approval of a Tavern Liquor License subject to the provisions of the fire codes and Health Department regulations, From: Angel Park, LLC, Orrin D. Vincent, Pres, Jamie K. Cook, Secy, Treas, To: OB Sports F/B Management, LLC, dba Angel Park Golf Club, 100 South Rampart Boulevard, Philip J. Green, Mgr, Mmbr, 50%, Jamie K. Cook, Mgr, Mmbr, 50%, Jeffrey S. Robin, Key Employee - Ward 2 (McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of a Tavern Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes and Health Department regulations with authority for the Director or Designee to issue a permanent license on receipt of a favorable police report

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Josh M. Reid

MOTION:

L.B. McDONALD – APPROVED a 6-month temporary tavern license, subject to provisions as recommended, to be brought back after completion of appropriate process – UNANIMOUS

MINUTES:

DAVE ROARK, Manager, Real Estate and Asset Management Division, explained that Pacific Life recently took ownership of the City's Management Agreement for the operation of Angel Park Golf Course and is now requesting approval of OB Sports Management to take over the day-to-day operations of the Course. Pacific Life provided all documentation necessary for approval. MR. ROARK recommended the Council grant OB Sports a provisional approval until staff comes back to Council for consideration of a permanent liquor license. He pointed out that the management agreement has to be approved before the license, even a temporary license.

CITY COUNCIL MEETING OF JULY 2, 2003**Finance and Business Services**

Item 45 – Discussion and possible action regarding Temporary Approval of a Tavern Liquor License subject to the provisions of the fire codes and Health Department regulations, From: Angel Park, LLC, Orrin D. Vincent, Pres, Jamie K. Cook, Secy, Treas, To: OB Sports F/B Management, LLC, dba Angel Park Golf Club, 100 South Rampart Boulevard, Philip J. Green, Mgr, Mmbr, 50%, Jamie K. Cook, Mgr, Mmbr, 50%, Jeffrey S. Robin, Key Employee

MINUTES – Continued:

MARK VINCENT, Director, Finance and Business Services, indicated that staff has no areas of concern with respect to the liquor license; however, since this matter involves a provisional agreement, staff recommends a temporary approval of the license to allow for completion of the investigation. Code restrictions only allow for a six-month temporary approval period. Since Pacific Life may need a longer timeframe to get its final organization structure in place, staff recommends the Council consider a three-month extension at the end of the six-month period, if this matter is approved.

ATTORNEY SCOTT EATON, Lionel, Sawyer, and Collins, representing Pacific Life Insurance Company, the parent company for Las Vegas Golf I, JEFF DAY, Pacific Life Insurance Company, and PHIL GREEN, OB Sports, were present. ATTORNEY EATON requested approval.

COUNCILWOMAN McDONALD asked how Pacific Life/Las Vegas Golf I will be involved in the oversight of OB Sports during the temporary period. MR. DAY answered that Pacific Life will be involved on a constant oversight basis with all activities at the Golf Course. He feels that OB Sports is very qualified to manage the golf course. MR. GREEN indicated that OB Sports has a long history with Angel Park and the City in providing a tremendous golf experience in the city. The operations agreement addresses many of the specific day-to-day responsibilities of OB Sports. He felt confident in OB Sports' ability to do its job well.

NOTE: COUNCILWOMAN McDONALD directed licensing staff to work with the City Attorney's office in obtaining all information relating to the loan documentation, notices regarding the City's right to record access, inspection, and supervision of the clubhouse and revenue calculations.

There was no further discussion.

(10:33 – 10:40)

1-3499/2-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on a request to move forward on the Bonneville/Clark One-Way Couplet Project - Wards 1 and 5 (Moncrief and Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** PublicWorks/Traffic Eng.☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

A PowerPoint presentation will be given to the Mayor and Council on the Bonneville/Clark One-Way Couplet Project.

RECOMMENDATION:

Staff: Approval

BACKUP DOCUMENTATION:

Submitted at the meeting: hard copy of PowerPoint; before and after aerial pictures were displayed but not submitted for the minutes

MOTION:

MONCRIEF – APPROVED as recommended – UNANIMOUS with GOODMAN abstaining because he has interest in property at Bonneville and Casino Center that could be impacted by this matter

MINUTES:

RICHARD GOECKE, Director of Public Works, O.C. WHITE, Traffic Engineer, and JORGE CERVANTES, Assistant Traffic Engineer, were present.

Using a PowerPoint, MR. CERVANTES went over some of the construction activity in the downtown area, possible future construction, and the benefits of this project.

MR. GOECKE indicated that staff would like this project to resemble the 4th Street Corridor. He displayed before and after aerial pictures of the area and explained that a part of the parking lot of the pawnshop located at Charleston will be needed to achieve a connection between Charleston and Clark. He requested authority to work with the consultant on the survey work and to meet with the abutting property owners to obtain any possible concerns.

CITY COUNCIL MEETING OF JULY 2, 2003

Public Works

Item 46 – Discussion and possible action on a request to move forward on the Bonneville/Clark One-Way Couplet Project

MINUTES – Continued:

COUNCILMAN WEEKLY said that the vision for this project is very nice. He questioned the total cost and where the funds would come from. MR. GOECKE answered that the funds have been programmed in from the Regional Transportation Commission. Kimberly-Horn has been selected from the consultant selection list. Bringing the project to about 30% design would cost approximately \$200,000.

COUNCILMAN WEEKLY stressed that he wants to make sure that none of the affected property owners, in particular the payday loan business, will be negatively impacted or put out of business. As far as the project, he agrees that it is time for change in the downtown area in order to make it vibrant.

TOM McGOWAN, Las Vegas resident, questioned the impact this project would have on the Bonneville/Alta arterial as well as the streets of Lewis, Gass, Garces, Hoover, Coolidge, Third, and Casino Center, as well as upon the Ice House restaurant/lounge on Main Street. He requested a copy of the traffic impact study. COUNCILMAN REESE explained that the consultant will determine the impact to the nearby businesses.

NOTE: COUNCILMEMBERS WEEKLY and MONCRIEF directed Public Works staff to meet with the abutting property owners that might be affected and to keep them apprised of any concerns throughout the process.

(10:40 – 10:54)

2-139

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on a request to install speed humps on Mesquite Avenue between Bruce Street and 21st Street - (\$12,000 - Neighborhood Traffic Management Program) - Ward 3 (Reese)

Fiscal Impact☐**No Impact****Amount:** \$12,000☒**Budget Funds Available****Dept./Division:** PublicWorks/Traffic Eng.☐**Augmentation Required****Funding Source:** Neighborhood Traffic Management Program**PURPOSE/BACKGROUND:**

Residents on Mesquite Avenue between Bruce Street and 21st Street have requested the installation of speed humps on their street. Traffic counts showed that there were 300 vehicles a day traveling the street. The 85th percentile speed was 29 mph. Mesquite Avenue is a primary emergence response route.

RECOMMENDATION:

Traffic and Parking Commission: Denial

Staff: Denial

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED as recommended – UNANIMOUS with L.B. McDONALD not voting

MINUTES:

RICHARD GOECKE, Director, Public Works, reported that the area did not meet warrants for the installation of speed humps. Therefore, staff and the Traffic and Parking Commission recommended denial.

COUNCILMAN REESE opted to approve the speed humps, even though the area did not meet warrants, because of the high traffic and the children in the neighborhood.

There was no further discussion.

(10:54 – 10:55)

2-602

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:****ABEYANCE ITEM** - CHILD CARE LICENSING BOARD – Julie Proud, Term Expiration 6-2003**Fiscal Impact**

| | | |
|-------------------------------------|-------------------------------|------------------------|
| <input checked="" type="checkbox"/> | No Impact | Amount: |
| <input type="checkbox"/> | Budget Funds Available | Dept./Division: |
| <input type="checkbox"/> | Augmentation Required | Funding Source: |

PURPOSE/BACKGROUND:

The Child Care Licensing Board consists of five members appointed by the City Council. Currently, Las Vegas Municipal Code (LVMC) 6.24 governing this Board is being reviewed for expansion to seven members. However, at the present time, membership remains at five and appointments are coterminous with the Council member making the appointment. Ms. Proud is the coterminous appointment of Ward 1 and she wishes to be reappointed. Therefore, Councilwoman Moncrief is eligible to make a new appointment or reappoint Ms. Proud. A new member must be a city resident, may not be a licensed operator of a child care facility, and there is no limit to the number of terms that may be served. At the Council Meeting of June 18, 2003, this item was abeyed to July 2, 2003.

RECOMMENDATION:

Options are:

Councilwoman Janet Moncrief to appoint a new representative as her coterminous appointment OR reappoint Ms. Julie Proud. This member must be a city resident and may not be a licensed operator of a childcare facility.

BACKUP DOCUMENTATION:

Current Listing and Authority – Child Care Licensing Board

MOTION:**MONCRIEF – REAPPOINTED JULIE PROUD – UNANIMOUS with L.B. McDONALD not voting**

Clerk to notify

MINUTES:

COUNCILMAN MACK questioned the status on expanding this Board. JIM DiFIORE, Manager, Business Services, answered that a proposed ordinance is coming soon.

There was no further discussion.

(10:55 – 10:57)

2-641

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

ABEYANCE ITEM - CITIZENS PRIORITY ADVISORY COMMITTEE (CPAC) – John Medina, Term Expiration 6-2003; Joseph Sayles, Term Expiration 6-2003; Ronald L. Butters, Term expiration 6-2003

Fiscal Impact

| | |
|--|------------------------|
| <input checked="" type="checkbox"/> No Impact | Amount: |
| <input type="checkbox"/> Budget Funds Available | Dept./Division: |
| <input type="checkbox"/> Augmentation Required | Funding Source: |

PURPOSE/BACKGROUND:

Terms of appointment on the Citizens Priority Advisory Committee (CPAC) are coterminous with the Councilmembers making the appointment. Members must be City residents and there is no limit to the number of terms, which may be served. At the Council Meeting of June 18, 2003, this item was abeyed to July 2, 2003.

RECOMMENDATION:

Procedure for this Board is coterminous appointment by the appropriate member of Council.

Options are:

Appointment of new representatives OR

Reappointment of Mr. Medina by Mayor Goodman, Mr. Sayles by Councilman Weekly and Mr. Butters by Councilwoman Moncrief.

BACKUP DOCUMENTATION:

Current Listing & Authority – CPAC

MOTION:

GOODMAN – ABEYANCE of JOHN MEDINA’S and JOSEPH SAYLES’ seat to 7/16/2003 and REAPPOINTMENT of RONALD L. BUTTERS – UNANIMOUS with L.B. McDONALD not voting

Clerk to notify

MINUTES:

There was no discussion.

(10:57 – 10:58)

2-697

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

ABEYANCE ITEM - Bill No. 2003-49 – Exempts the buying, selling or trading of used CD's, DVD's, video games, videotapes, cassettes or sound recordings from the secondhand dealer business licensing requirements. Proposed by: Mark Vincent, Director of Finance and Business Services

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Currently persons buying, selling or trading used CD's, DVD's, video games, videotapes, cassettes or sound recordings are required to have secondhand dealer licenses. This bill will exempt such activity from this licensing requirement.

RECOMMENDATION:

FORWARDED to Full Council with no recommendation pursuant to the 6/2/2003 Recommending Committee.

First Reading – 5/7/2003; First Publication – 6/6/2003

BACKUP DOCUMENTATION:

Bill No. 2003-49

MOTION:

REESE – Motion to bring forward and Hold in ABEYANCE Item 39 to 7/16/2003 and STRIKE Items 50 and 61 - UNANIMOUS

MINUTES:

There was no discussion.

(9:42 – 9:43)

1-1199

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

Bill No. 2003-54 – Permits restricted gaming in supper clubs under certain circumstances, and prohibits restricted gaming in the Downtown Entertainment Overlay District. Sponsored by: Councilman Larry Brown **NOTE: This item will be trailed to follow the related 1:00 p.m. public hearing**

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

A previous bill on this subject, Bill No. 2002-143, recently was stricken by the City Council with direction to bring back another bill with certain adjustments. In response, this bill is brought forward to allow supper clubs to have up to five slot machines in the bar area, but only as approved by means of a special use permit. The bill will also prohibit restricted gaming in the Downtown Entertainment Overlay District.

RECOMMENDATION:

ADOPTION at 7/2/2003 City Council meeting pursuant to the 6/2/2003 Recommending Committee.

First Reading – 5/21/2003; First Publication – 6/21/2003

BACKUP DOCUMENTATION:

Bill No. 2003-54

MOTION:

WEEKLY – Second Reading and **BILL ADOPTED** as recommended as Ordinance No. 5610 – **UNANIMOUS** with GOODMAN excused and MACK abstaining because of a possible significant impact on the Timbers Hospitality Group Holdings owned by his brother-in-law, Andrew Donner

Clerk to proceed with second publication

MINUTES:

NOTE: A Combined Verbatim Transcript of Item 51 [2003-54] and Item 64 [Public Hearing on 2003-54] is made a part of the Final Minutes under Item 51.

CITY COUNCIL MEETING OF JULY 2, 2003

City Attorney

Item 51 – Bill No. 2003-54

MINUTES - Continued:

APPEARANCES:

JIM DiFIORE, Business Services Division

BILL WELTERS, 1517 Angelberry Road

JUANITA CLARK, Charleston Neighborhood Preservation

GLORIA PETERMAN, Gloria's II

RON DRAKE, President of Nevada Taverns Association

TOM AMICK, Attorney, Kummer Kaempfer Bonner & Renshaw, appeared on behalf of Houlihan's

BRAD JERBIC, City Attorney

ROBERT GENZER, Director of Planning and Development Department

JOHN REDLIEN, Assistant City Attorney

MAYOR GOODMAN declared the Public Hearing closed.

(1:05 – 1:28)

3-63

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

Bill No. 2003-55 – Annexation No. ANX-1843 – Property location: On the southeast corner of Cheyenne Avenue and Rowland Street; Petitioned by: Jerry and Kathleen Trenberth; Acreage: 0.77 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Lawrence Weekly

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the southeast corner of Cheyenne Avenue and Rowland Street. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (July 11, 2003) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 7/2/2003 City Council meeting pursuant to the 6/16/2003 Recommending Committee.

First Reading – 6/4/2003; First Publication – 6/20/2003

BACKUP DOCUMENTATION:

Bill No. 2003-55 and Location Map

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5611 – UNANIMOUS with L.B. McDONALD not voting

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(10:58 – 10:59)

2-736

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2003-56 – Annexation No. ANX-2016 – Property location: On the southeast corner of Fort Apache Road and Alexander Road; Petitioned by: C. W. Fourth Family L.P.; Acreage: 2.70 acres; Zoned: R-E (County zoning), U (L) (City equivalent). Sponsored by: Councilman Larry Brown

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the southeast corner of Fort Apache Road and Alexander Road. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (July 11, 2003) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 7/2/2003 City Council meeting pursuant to the 6/16/2003 Recommending Committee.

First Reading – 6/4/2003; First Publication – 6/20/2003

BACKUP DOCUMENTATION:

Bill No. 2003-56 and Location Map

MOTION:

WEEKLY – Second Reading and **BILL ADOPTED** as recommended as Ordinance No. 5612 – **UNANIMOUS** with L.B. McDONALD not voting

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(10:59)

2-756

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:**

Bill No. 2003-57 – Allows the slaughter and processing of live poultry by means of special use permit in the C-1, C-2, and C-M Zoning Districts, and as a permitted use in the M Zoning District. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Under current zoning regulations, the slaughter and processing of animals is limited to the M Zoning District, which is for the district designated for industrial uses. This bill will allow the slaughter and processing of live poultry by means of special use permit in the C-1, C-2, and C-M Zoning Districts, and as a permitted use in the M Zoning District. A special use permit for the use will require compliance with specific conditions that are designed to ensure compatibility of the use.

RECOMMENDATION:

FORWARDED to Full Council with no recommendation pursuant to the 6/16/2003 Recommending Committee.

First Reading – 6/4/2003; First Publication – 6/20/2003

BACKUP DOCUMENTATION:

Bill No. 2003-57

Submitted at the meeting: letter addressed to Tony Alamo from the Health District by Glen Savage; petition with 250 signatures in support by Attorney John Moran, Jr., and a petition with 445 signatures in opposition by Stacia Newman

(NOTE: MAYOR GOODMAN directed that the petition in opposition submitted at the 6/16/2003 Recommending Committee meeting pertaining to this matter be made part of these final minutes. Subsequent to this meeting it was found that it is a duplicate of the petition in opposition listed above.)

MOTION:

MACK – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5613 – UNANIMOUS

Clerk to proceed with second publication

CITY COUNCIL MEETING OF JULY 2, 2003

Recommending

Item 54 – Bill No. 2003-57

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

ROBERT GENZER, Director, Planning and Development

GLEN SAVAGE, Environmental Health Director, Clark County Health District

PAUL KLAUSE, Food Plan Review Program Supervisor, Clark County Health District

TODD FARLOW, 240 N. 19th Street

BETH JAMES, Vice President, Las Vegas Avicultural Society

J. T. MORAN, III, Attorney, 630 S. 4th Street, representing Liborio Markets

STACIA NEWMAN

JOHN ALEJO, Vice President, Liborio Markets

TOM MCGOWAN, Las Vegas resident

AL AGUIRRE, 2007 San Jose, Guatemalan Unity Committee

RON DOMINGO

LUCY JOYCE

OTTO MERIDA, 8001 Painted Clay Avenue

BARBARA GILBERT

OLGALDO RAPALO, Salvadorian Foundation

JENNIFER ANGEL, 5429 Liverpool Road, Central American Coalition of Nevada

MANUEL BANGOCHIA, Bentar Development

JENNIFER DELOS, 4523 Buddy Holly Court

(10:59 – 11:49)

2-770

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2003-58 – Annexation No. ANX-1735 – Property location: On the south side of Alexander Road, 330 feet east of Fort Apache Road; Petitioned by: Ned Yamin Family Trust, et al.; Acreage: 5.40 acres; Zoned: R-E (County zoning), U (L) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the south side of Alexander Road, 330 feet east of Fort Apache Road. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (July 11, 2003) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 7/2/2003 City Council meeting pursuant to the 6/30/2003 Recommending Committee.

First Reading – 6/18/2003; First Publication – 6/21/2003

BACKUP DOCUMENTATION:

Bill No. 2003-58 and Location Map

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5614 – UNANIMOUS

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:49 – 11:50)

2-2805

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2003-59 – Updates and streamlines various provisions of Title 19 and Chapter 11.68 relating to sign review procedures. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

It has been determined that a number of the provisions of the Municipal Code that govern the review and approval of on-premise signs and Master Sign Plans are duplicative or obsolete. This bill will update and streamline those provisions accordingly.

RECOMMENDATION:

ADOPTION at 7/16/2003 City Council meeting pursuant to the 6/30/2003 Recommending Committee.

First Reading – 6/18/2003; First Publication – 7/5/2003

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

7/16/2003 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2003-60 – Annexation No. ANX-2256 – Property location: On the northwest corner of Monte Cristo Way and Centennial Parkway; Petitioned by: Shiron Corporation; Acreage: 1.32 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the northwest corner of Monte Cristo Way and Centennial Parkway. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (August 15, 2003) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-60 and Location Map

MOTION:**None required.****MINUTES:**

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

7/14/2003 Recommending Committee

7/16/2003 Council Agenda

(11:50 – 11:51)

2-2846

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2003-61 – Annexation No. ANX-2355 – Property location: On the north side of Regena Avenue, 330 feet east of El Capitan Way; Petitioned by: City of Las Vegas; Acreage: 0.62 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the north side of Regena Avenue, 330 feet east of El Capitan Way. The annexation is at the request of the property owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (August 15, 2003) is set by this ordinance.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-61 and Location Map

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

7/14/2003 Recommending Committee

7/16/2003 Council Agenda

(11:50 – 11:51)

2-2846

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2003-62 – Provides that valet parking is allowed as a conditional use in certain zoning districts. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will provide that valet parking is allowed as a conditional use in certain zoning districts in connection with the operation of commercial and other establishments. Conditions include site development plan review and an upper limit on the amount of required on-site parking that can be devoted to valet parking (20%).

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-62

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

7/14/2003 Recommending Committee

7/16/2003 Council Agenda

(11:50 – 11:51)

2-2846

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2003-63 – Updates the Town Center Development Standards Manual regarding permissible commercial uses, tree sizes, and parking lot walkways. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This bill will update the Town Center Development Standards Manual in a number of respects. The bill will allow hotels, motels and similar uses by means of special use permit in the Service Commercial District, and will adjust the standards regarding tree sizes and parking lot walkways.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-63

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

7/14/2003 Recommending Committee

7/16/2003 Council Agenda

(11:50 – 11:51)

2-2846

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2003-64 – Establishes zoning requirements for facilities that provide testing, treatment, or counseling for drug or alcohol abuse, and updates zoning provisions regarding similar and related uses. Proposed by: Bradford R. Jerbic, City Attorney

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Substance abuse testing, treatment and counseling facilities have been located, or have the potential to be located, near residential areas. This bill will establish zoning requirements specific to these facilities to ensure compatibility, and will update zoning provisions regarding similar and related uses.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-64

MOTION:

REESE – Motion to bring forward and Hold in ABEYANCE Item 39 to 7/16/2003 and STRIKE Items 50 and 61 - UNANIMOUS

MINUTES:

There was no discussion.

(9:42 – 9:43)

1-1199

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:****NEW BILL:**

Bill No. 2003-65 – Establishes drought conservation measures in accordance with the Southern Nevada Water Authority's Drought Plan. Sponsored by: Mayor Oscar B. Goodman

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

In March of this year the City Council approved the Southern Nevada Water Authority's Drought Plan. This bill will establish conservation measures for the City in accordance with the Plan, including limitations on the use of water and turf limitations that will apply in drought conditions. The bill also reflects conservation measures that are or will be included in the Las Vegas Valley Water District's Service Rules.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2003-65

MOTION:**None required.****MINUTES:**

First Reading – Referred – COUNCILMEMBERS WEEKLY and MONCRIEF

7/14/2003 Recommending Committee

7/16/2003 Council Agenda

(11:50 – 11:51)

2-2846**THE MEETING RECESSED AT 11:51 A.M.**

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Any items from the afternoon session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

BROWN – Motion to Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 66 [GPA-1996], Item 67 [ZON-1997], Item 68 [VAR-2002] and Item 69 [SDR-1999] – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO TEM REESE announced that ROBERT GENZER, Director of the Planning and Development Department, celebrated his 30th Year Anniversary with the City of Las Vegas. He thanked MR. GENZER for his services. He also recognized and welcomed a group of Boy Scouts from Troop 253 attending the City Council meeting with their Group Leader GARY LORENZ.

There was no further discussion.

(1:03 – 1:05)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing on Bill No. 2003-54 regarding the proposed amendment to Las Vegas Municipal Code Title 6, Chapter 40, Section 140 to allow limited slot machine gaming within licensed supper clubs

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

In 1994 an amendment was made to LVMC 6.50 to the liquor code provisions defining and imposing regulations on supper clubs licensed in the City. The intent of these regulations was to distinguish a supper club operation from a tavern operation. Supper club regulations include requirements to a) maintain a minimum seating of 125, b) provide for alcohol to be served in the restaurant area in conjunction with a meal, c) provide for a bar area, separate from the restaurant area, with limited bar seating based on the number of restaurant seats, and d) maintain a food sales proportion of gross sales of not less than fifty-five percent. Additionally, an amendment was made to LVMC 6.40.155 which prohibited gaming within supper clubs. Clark County, NLV and Henderson licensing regulations permit 5 slot machines in supper clubs, thus a review of City standards for supper clubs is warranted.

RECOMMENDATION:

Public hearing; no action required

BACKUP DOCUMENTATION:

Public hearing notice

MOTION:

None Required – Public Hearing Held

MINUTES:

NOTE: A Combined Verbatim Transcript of Item 51 [2003-54] and Item 64 [Public Hearing on 2003-54] is made a part of the Final Minutes under Item 51.

MAYOR PRO TEM REESE declared the Public Hearing open.

CITY COUNCIL MEETING OF JULY 2, 2003
Finance and Business Services Department
Item 64 – Public Hearing on 2003-54

MINUTES - Continued:

APPEARANCES:

JIM DiFIORE, Manager Business Services Division, Finance and Business Services

BILL WELTER, 1517 Angelberry Road

JUANITA CLARK, Charleston Neighborhood Preservation

GLORIA PETERMAN, Gloria's II

RON DRAKE, President of Nevada Taverns Association

TOM AMICK, Attorney, Kummer Kaempfer Bonner & Renshaw, appeared on behalf of
Houlihan's

BRAD JERBIC, City Attorney

ROBERT GENZER, Director of Planning and Development Department

JOHN REDLIEN, Assistant City Attorney

MAYOR GOODMAN declared the Public Hearing closed.

(1:05 – 1:28)

3-63

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: PLANNING AND DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

CONSENT AGENDA

- 65** EXTENSION OF TIME - REZONING
EOT-2197 - Bernhard and Sherry Harris on behalf of Green, Herrington, and Howell, Limited Liability Company

DISCUSSION/ACTION ITEMS

- 66** GENERAL PLAN AMENDMENT - PUBLIC HEARING
ABEYANCE ITEM - GPA-1996 - Fortune N. Lamb, et al on behalf of George Gekakis, Inc.
- 67** REZONING RELATED TO GPA-1996 - PUBLIC HEARING
ABEYANCE ITEM - ZON-1997 - Fortune N. Lamb, et al on behalf of George Gekakis, Inc.
- 68** VARIANCE RELATED TO GPA-1996 AND ZON-1997 - PUBLIC HEARING
ABEYANCE ITEM - VAR-2002 - Fortune N. Lamb, et al on behalf of George Gekakis, Inc.
- 69** SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-1996, ZON-1997 AND VAR-2002 - PUBLIC HEARING
ABEYANCE ITEM - SDR-1999 - Fortune N. Lamb, et al on behalf of George Gekakis, Inc.
- 70** REZONING - PUBLIC HEARING
ABEYANCE ITEM - ZON-1905 - State of Nevada, Division of Lands

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

EXTENSION OF TIME - REZONING - EOT-2197 - BERNHARD AND SHERRY HARRIS ON BEHALF OF GREEN, HERRINGTON, AND HOWELL, LIMITED LIABILITY COMPANY - Request for an Extension of Time on an approved Rezoning [Z-0023-99(2)] of 0.99 acres FROM: R-E (Residence Estates) TO: C-1 (Limited Commercial) adjacent to the west side of Martin L. King Boulevard, approximately 400 feet south of Washington Avenue (APN: 139-28-304-002), PROPOSED USE: PROFESSIONAL OFFICE BUILDING, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions and an additional condition that the site development plan review be heard as a public hearing at Planning Commission and City Council – **UNANIMOUS** with GOODMAN excused

MINUTES:

COUNCILMAN WEEKLY indicated his support of the extension of time while the applicant deals with ingress/egress issues. He directed that the final review of this matter come forward as a public hearing so that any concerns from the residents of the Sunny Place of Bonanza Village may be addressed. ROBERT GENZER, Director of Planning and Development Department confirmed that the intent was to impose a site development plan review to be heard as a public hearing.

There was no further discussion.

(1:28 – 1:26)

3-842

CITY COUNCIL MEETING OF JULY 2, 2003
Planning and Development Department
Item 65 – EOT-2197

CONDITIONS:

Planning and Development

1. This Extension of Time of an approved Rezoning shall expire on July 12, 2005 unless it is exercised or an Extension of Time is granted by the City Council.
2. A Site Development Plan Review approval will be required prior to the submittal of any building permits on this site.

Public Works

3. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z-23-99 and all other applicable subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:**ABEYANCE ITEM** - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-1996 - FORTUNE N. LAMB, ET AL ON BEHALF OF GEORGE GEKAKIS, INC. -

Request to amend a portion of the Southwest Sector Plan of the General Plan FROM: R (Rural Density Residential) TO: M (Medium Density Residential) on 9.83 acres adjacent to the east side of Jones Boulevard, approximately 630 feet south of Cheyenne Avenue (APN: 138-13-101-002, 003 and 004), PROPOSED USE: AGE RESTRICTED APARTMENTS, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

229

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

147

City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application (Not Applicable)
3. Staff Report
4. Letter of withdrawal from George Gekakis
5. Petition in opposition with 7 signatures representing 4 properties

MOTION:

BROWN – Motion to Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 66 [GPA-1996], Item 67 [ZON-1997], Item 68 [VAR-2002] and Item 69 [SDR-1999] – UNANIMOUS with GOODMAN excused

MINUTES:

There was no related discussion.

(1:03 – 1:05)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - REZONING RELATED TO GPA-1996 - PUBLIC HEARING - ZON-1997 - FORTUNE N. LAMB, ET AL ON BEHALF OF GEORGE GEKAKIS, INC. - Request for a Rezoning FROM: U (Undeveloped) [R (Rural Density Residential) General Plan Designation] [Proposed: M (Medium Density Residential) General Plan Designation] and R-E (Residence Estates) TO: R-3 (Medium Density Residential) on 9.83 acres adjacent to the east side of Jones Boulevard, approximately 630 feet south of Cheyenne Avenue (APN: 138-13-101-002, 003 and 004), PROPOSED USE: AGE RESTRICTED APARTMENTS, Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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| 229 |
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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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| 147 |
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RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (6-0-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Letter of withdrawal from George Gekakis, under item #66
5. Petition in opposition with 7 signatures representing 4 properties, under item #66

MOTION:

BROWN – Motion to Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 66 [GPA-1996], Item 67 [ZON-1997], Item 68 [VAR-2002] and Item 69 [SDR-1999] – UNANIMOUS with GOODMAN excused

MINUTES:

There was no related discussion.

(1:03 – 1:05)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - VARIANCE RELATED TO GPA-1996 AND ZON-1997 - PUBLIC HEARING - **VAR-2002 - FORTUNE N. LAMB, ET AL ON BEHALF OF GEORGE GEKAKIS, INC.** - Request for a Variance TO ALLOW THREE-STORY BUILDINGS WHERE THE R-3 (MEDIUM DENSITY RESIDENTIAL) ZONING DISTRICT ALLOWS MAXIMUM BUILDING HEIGHTS OF TWO STORIES AND TO ALLOW 249 PARKING SPACES WHERE 285 ARE REQUIRED IN CONJUNCTION WITH A PROPOSED AGE-RESTRICTED APARTMENT COMPLEX adjacent to the east side of Jones Boulevard, approximately 630 feet south of Cheyenne Avenue (APN: 138-13-101-002, 003 and 004), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] and R-E (Residence Estates) Zone [Proposed: R-3 (Medium Density Residential)], Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (4-2-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

229

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

147

City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (4-2-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Letter of withdrawal from George Gekakis, under item #66
5. Petition in opposition with 7 signatures representing 4 properties, under item #66

MOTION:

BROWN – Motion to Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 66 [GPA-1996], Item 67 [ZON-1997], Item 68 [VAR-2002] and Item 69 [SDR-1999] – UNANIMOUS with GOODMAN excused

MINUTES:

There was no related discussion.

(1:03 – 1:05)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-1996, ZON-1997 AND VAR-2002 - PUBLIC HEARING - **SDR-1999 - FORTUNE N. LAMB, ET AL ON BEHALF OF GEORGE GEKAKIS, INC.** - Request for a Site Development Plan Review FOR A PROPOSED TWO AND THREE STORY, 237-UNIT AGE RESTRICTED APARTMENT COMPLEX AND A WAIVER TO THE DENSITY REQUIREMENTS WITHIN A RURAL PRESERVATION NEIGHBORHOOD BUFFER on 9.83 acres adjacent to the east side of Jones Boulevard, approximately 630 feet south of Cheyenne Avenue (APN: 138-13-101-002, 003 and 004), U (Undeveloped) [R (Rural Density Residential) General Plan Designation] [Proposed: M (Medium Density Residential) General Plan Designation] and R-E (Residence Estates) Zones [Proposed: R-3 (Medium Density Residential)], Ward 5 (Weekly). Staff recommends DENIAL. The Planning Commission (4-2-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

229

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

147

City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (4-2-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Letter of withdrawal from George Gekakis, under item #66
5. Petition in opposition with 7 signatures representing 4 properties, under item #66

MOTION:

BROWN – Motion to Accept the WITHDRAWAL WITHOUT PREJUDICE of Item 66 [GPA-1996], Item 67 [ZON-1997], Item 68 [VAR-2002] and Item 69 [SDR-1999] – UNANIMOUS with GOODMAN excused

MINUTES:

There was no related discussion.

(1:03 – 1:05)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JULY 2, 2003****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - REZONING - PUBLIC HEARING - **ZON-1905 - STATE OF NEVADA, DIVISION OF LANDS** - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-V (Civic) on 69.09 acres located at 1309 South Jones Boulevard (APN: 163-02-601-007) and 6171 West Charleston Boulevard (APN: 163-02-502-001), EXISTING USE: MENTAL HEALTH FACILITY, Ward 1 (Moncrief). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MONCRIEF – APPROVED subject to conditions and an added condition that the public hearing notification for the site development plan review be at a 1500 foot radius – UNANIMOUS with GOODMAN excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

CHERIE L. GUZMAN, KGA Architecture, 4170 South Decatur Blvd, Suite B-5, appeared on behalf of the applicant and concurred with conditions. DAVE SCHMIDT, State Public Works Board, 1263 South Stewart Street, explained that property owned by the State Lands Department was previously approved for expansion of the hospital with an emergency psychiatric addition. Lack of funding caused the project to not go forward. At that time, the residential zoning issue was raised. They are now seeking rezoning to reflect the use that has always existed on the property. ROBERT GENZER, Director of Planning and Development Department, verified the statement. The land is currently designated as public facility in the General Plan and this would bring the zoning into conformance with that General Plan.

CITY COUNCIL MEETING OF JULY 2, 2003
Planning and Development Department
Item 70 – ZON-1905

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, protested the waste of money. He outlined his experience with the system as a victim of traumatic brain injury. There is a fantastic facility owned by the University of Nevada that already exists in the City with every amenity. The portion used for processing claims will become the School of Dentistry. He recommended that they move into the Jean Hanna facility as the new facility would make it inconvenient for patients who have to travel from place to place.

SUSAN SAVALA, 1913 Eliminator Drive, indicated that although the neighborhood is going to be impacted, they are not opposing the rezoning. The rezoning is not because they failed to do it previously, it is because they want to construct a \$37 million mental health facility in the middle of the neighborhood. The property has other facilities and the entire site is being rezoned. She requested a copy of the conditions to be imposed and that the notification area remain at 1500 feet. She thanked MR. GENZER and his staff for being very helpful over the years.

COUNCILWOMAN MONCRIEF pointed out that the State is not required to seek this rezoning, but by doing so it enables the City to impose conditions and allows notification to the neighbors. She intends to meet with the neighbors; and the owner is willing to work with the neighborhood regarding aesthetic enhancements and security measures. The facility will house non-criminal in-house patients, which will not significantly impact the traffic flow. MR. GENZER requested that the 1500-foot radius public hearing notification be a specific added condition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

(1:30 – 1:39)

3-890

CONDITIONS:

Planning and Development

1. A Site Development Plan Review application approved by the Planning Commission and City Council, as a public hearing, prior to issuance of any permits, any site grading, and any future development activity for the site.
2. Any additional site development will require the installation of the 20-foot wide multi-use transportation trail on the north side of Oakey Boulevard.

Public Works

3. Submit a plan for approval by the City Engineer showing the termination of Transverse Drive in a cul-de-sac or other means acceptable to the Department of Public Works prior to the issuance of any building or grading permits, whichever may occur first. Such plan may require additional public right-of-way dedications and or vacations. Construction of the cul-de-sac may be required upon further development of this site.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

**DB 2920 Brady Ave., DB 216 N. 19th Street, DB 314 N. 16th Street, DB 7932 Hornbeam Court, DB 925 Vincent Way, NL 9999 W. Charleston Blvd, NL 9999 W. Charleston Blvd, DB 6316 Dayton Ave., SDR-2278, SDR-2341, SUP-2209, SUP-2211, SUP-2212, SUP-2214, SUP-2215, SUP-2216, SUP-2217, SUP-2248, SUP-2255, SUP-2261, SUP-2253, SUP-2273, SUP-2279, SUP-2282, SUP-2288, SUP-2289, SUP-2290, SUP-2291, SUP-2293, SUP-2298, SUP-2322, SUP-2486, VAC-2204, VAC-2205, VAC-2206, VAC-2337, VAC-2314, VAC-2317, VAC-2318, VAC-2320, VAR-2254, VAR-2283, VAR-2247 and VAR-2292 – 7/16/2003
AGENDA**

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

ADDENDUM:

None.



AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 2, 2003

CITIZENS PARTICIPATION:

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

MINUTES:

TODD FARLOW, 240 North 19th Street, outlined problems with Silver State, road signs being placed on the sidewalks rather than in the road; juvenile delinquent issues that Metro is working on; and the emergency alarm in the Fire Control Room.

(1:39 – 1:40)

3-1214

HENRY THORNS, 1100 Bull Run Avenue, North Las Vegas, congratulated COUNCILWOMAN MONCRIEF on her election to the City Council. He advised that he runs a youth organization for ages 5-17 year old, and pointed out that gang violence is still increasing. He urged the Council and everyone in the community to do something about it. The kids in the neighborhoods need job training and jobs. The killings are large ly affected by boredom and jobs will help that. The violence was under control, but lack of funding has allowed it to get out of control again. More police are not needed; the community needs to do step up and do something about this problem. They need a building for their foundation, and also, they lack funding to the keep the foundation operating. There are great programs at Doolittle, but many kids cannot afford them. Perhaps jobs could be offered in exchange for guns.

(1:40 – 1:44)

3-1273

KEVIN McCULLEN, 3485 North Nellis #10, summarized his participation in the First Tuesday North Area Command program. They are trying to address the need for police given the population growth. It would seem better to hire policemen and firemen than build another golf course. The biggest problem is people not being involved in their government, but they keep complaining.

(1:44 – 1:46)

3-1409

DAN CONTRERAS, Bonanza Village, presented but did not submit for the record photographs of the dark parking lot at the Veterans Administration building. This dark corner is creating a huge problem,, and the Morland Corporation owes it to the community to at least keep the lights on until a decision is made with regard to the building.

City of Las Vegas

CITY COUNCIL MEETING OF JULY 2, 2003 Citizens Participation

MINUTES – Continued:

He referred to the letter submitted to the Housing Authority, a copy of which he made part of the record, outlining the need to pressure HUD to remove the fences behind Nucleus Plaza. He thanked the City for looking at the West Las Vegas plan and urged input from the stakeholders. It is hoped that Marble Manor will one day be replaced with an affordable project like the one developed by Frank Hawkins that includes ownership interest. There is a problem with the community church caused by people buying alcohol at Mario's and then drinking on the church property. The purpose of his attending meetings is not to complain but to get the same things for his community that he sees in Ward 4. It is hoped that one day the entire West Las Vegas community will participate along with all levels of government, plus North Las Vegas, to benefit West Las Vegas. Positive things have been done, but good news needs to include visual evidence.

COUNCILMAN WEEKLY informed MR. CONTRERAS that as of July 30, the facility will be vacated. He indicated he would obtain an update on the status of that particular building. He offered to provide a contact number and e-mail address to any interested citizen regarding the status and intent for the building.

(1:46 – 1:46)

3-1409

COUNCILWOMAN McDONALD announced that everyone was invited to the July 4th Summerlin Patriotic Parade at 9:00 a.m. For those that cannot attend, it will be aired live on Las Vegas One. At 7:30 p.m. the Las Vegas Philharmonic will once again give an awesome performance followed by a fireworks display at Hills Park.

(1:46 – 1:53)

3-1750

MEETING ADJOURNED AT 1:53 P.M.